WILLIAMSBURG CITY COUNCIL MINUTES SPECIAL MEETING OF FEBRUARY 7, 2006

The Williamsburg City Council met on Thursday, February 7, 2006, at 3:30 p.m. in the Small Conference Room, second floor of the Municipal Building.

ATTENDANCE

Present were Mayor Zeidler, Vice-Mayor Haulman, Mr. Scruggs, Mr. Chohany, and Mr. Freiling, and Clerk of Council Crist.

Mayor Zeidler called the meeting to order and stated that this special meeting was held for the purpose of interviewing applicants for the Planning Commission and Arts Commission. Applicants to be interviewed were: William Kafes (PC), Shelley K. Weisberg (Arts), Gordon Berryman (PC), William Talley (PC), Patricia Albert (PC), Warren Sadler (PC) and Sophia C. Hart (Arts).

CLOSED SESSION

Mr. Haulman Moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one Personnel matter per subparagraph one concerning appointments to Boards and Commissions. The Motion Was Seconded by Mr. Chohany.

Recorded Vote on the Motion:

Aye: Freiling, Scruggs, Zeidler, Haulman, Chohany

No: None

The meeting adjourned at 3:31 p.m.

At 5:45 p.m. Council met in Open Session.

Mr. Haulman Moved the Certification of Closed Meeting. The Motion was Seconded by Mr. Chohany.

Recorded Vote on the Motion:

Aye: Freiling, Scruggs, Zeidler, Haulman, Chohany

No: None

OPEN MEETING

CERTIFICATION OF CLOSED MEETING

Date: February 7, 2006

Motion: Mr. Haulman; Second: Mr. Chohany

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the City Council that such meeting was conducted in conformity with Virginia Law.

City Council Special Meeting February 7, 2006

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Freiling, Scruggs, Zeidler, Haulman, Chohany

No: None

Absent During Vote: None Absent During Meeting: None

Council members concurred that the appointments to the Planning Commission and Arts Commission will be made at the February 9, 2006 regular meeting.

The meeting adjourned at 5:46 p.m.

Approved: March 9, 2006

Jeanne Zeidler, Mayor

Shelia Y. Crist Clerk of Council